

Council Minutes
Monday, September 9 – 7:30 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:00 PM DST. All members were present,
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Mrs. Dubose All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	Click to review or download: August 12, 2019 Council Motion to approve the August 12, 2019 Council minutes by Mr. Boettcher Second by Ms. Chaney All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Report & Announcements	Report	Mayor Schwartzberg announced his intent to resign from the position of Mayor of the Village of Golf Manor. Mayor Schwartzberg thanked Council, Administration, Police, the Service Department, and Volunteers for their continued commitment to the Village and their outstanding work.
Village Administrator	Ron Hirth	Report	TAP Study	<ul style="list-style-type: none"> • The TAP study kickoff event occurred on 8/21/19 • The kickoff event included a presentation by Administration, followed by a series of detailed discussions among the panel and select representatives from the Village. • Kickoff event also included a tour of several sites located in the Village.

			<div>Audit</div> <div>Street Projects</div> <div>Leadership Academy</div>	<ul style="list-style-type: none">• Administration expects a detailed report with several recommendations from the TAP working group by November.• Audit has concluded and Administration has completed a draft of Audit responses. Those responses are being reviewed by the Village Solicitor.• Administration’s audit responses will be provided to Council to review once the Solicitor’s review is completed.• A former employee of the Village whom the Audit found evidence of committing theft from the Village was indicted and has pled guilty to the charge. This former employee will be required to provide restitution to the Village. Sentencing will occur shortly. Mr. Hirth will be providing a victim impact statement at sentencing to explain how the former employee’s conduct has negatively impacted Village operations and Village taxpayers.• Several street projects are set to begin shortly for the Stover Avenue and Vera Avenue street projects.• Bids for both projects will be out shortly.• Regarding the Vera Avenue project, the Village has applied for \$800,000 in grants and loans to complete the project.• Mr. Lanser has completed the Center for Local Government’s Leadership Academy.• The Leadership Academy is a 6-session program designed to instill knowledge and expertise in the major facets of public administration for municipal employees who are identified as next generation leaders for their respective communities.
Fiscal Officer	Andy Lanser	Report	Report	<ul style="list-style-type: none">• Work has been completed in the Park to correct the vandalism that occurred there.

				<ul style="list-style-type: none"> • In total, it took three Village Service Department employees four full days to clear the graffiti from the building and add lighting. Total Department materials cost exceeded \$600. The Service Department should be commended for their outstanding work on this project. • The Village also received a donation from Mills Fence Company for over 320 feet of chain-link fence to secure the Park.
Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> • Mayor's Court Report • Update 	<ul style="list-style-type: none"> • Chief Campbell reported Mayor's Court revenue for August 2019 to the Village: \$5,357 To the State: \$1,383 Other: \$97 Total Revenue: \$6,837 <p>Motion to accept the Mayor's Court Report by Ms. Chaney Second by Mrs. Dubose All in voted in favor.</p> <ul style="list-style-type: none"> • At the Police Chief's Association, they were advised that the County Commissioners plan to continue the .25% sales tax increase originally adopted to provide funding for Music Hall and Museum Center projects. The revenue derived from the continuation will be used to reduce local government dispatch costs with the goal of reducing costs from \$18 per call to \$10. • The Police Chief's Association strongly supports this. In total they expect regional police/fire department savings to exceed \$3 million.
LMFR Fire District	Chief Jim Puthoff	Report	Report	<ul style="list-style-type: none"> • Through July, the Fire Department performed 1,271 total runs, 274 were for Fire, 997 for EMS. • Approximately 60% of runs out of Station 47
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD. 2019 – 13: An Ordinance Adopting the 2018 Edition of the International Property Maintenance Code	<p>ORD. 2019 – 13: For Approval Motion to read by title only by Mrs. Dubose Second by Mr. Boettcher All voted in favor.</p> <p>Motion to suspend rules by Mrs. Dubose</p>

				<ul style="list-style-type: none"> • PRM has a new Resource Coordinator. • YMCA Director of Community Services will manage PRM's community partnership. • PRM Principal expects enrollment at PRM to increase from 630 students over the next few years. PRM Principal, Amber Simpson, would also like to address Council shortly. • Families have voiced concerned that CPS has not finalized PRM's school map and LSDMC will research when the final map will be finalized. • Amber Simpson has presented the school's One Plan. The One Plan is a tool each school principal is required to develop. Ms. Simpson's goal is to improve PRM student's literacy, math, and composite scores by 10%, and close the racial gap among students. • Cincinnati Children's will be partnering with the school to reach these goals. • Shawna Murphy is now the head of CPS LSDMC.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • LMFR Fire Board meets Wednesday, September 18, 2019 - 6 PM, at Fairfax.
Planning Commission	Matt Boettcher	Report		Next Planning Commission meeting on Monday, October 7, 2019, – 6:30 pm with a continued hearing on property at 6514 Wiehe Rd.
Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • Next scheduled Recreation Commission meeting Wednesday, October 16, 2019 @ 7 PM. • No report
Finance Committee	Matt Boettcher	Report		Finance Committee did not meet this evening.
Discussion				
Old Business				
New Business			Leadership Transition	<ul style="list-style-type: none"> • Mayor Schwartzberg tendered his resignation to Council and submitted a letter of resignation to Mr. Lanser; Mr. Lanser certified.

				<ul style="list-style-type: none"> • Mr. Lanser announced that Mr. Densmore may accede to the Mayor's seat to finish the term ending December 9, 2019. • Mr. Densmore submitted his letter of resignation from Council to Mr. Lanser; Mr. Lanser certified. • Mr. Densmore was sworn in as Mayor by Mr. Donnellon. • Mr. Lanser certified Mr. Densmore's Succession Certificate on file. • Mr. Lanser asked Mrs. Dubose and Mr. Marx if they have selected a replacement to finish Mr. Densmore's term. • Mr. Van Harn was appointed member of Council and sworn in by Mayor Densmore. • Mr. Densmore asked Council if there is a candidate for Vice Mayor. Mr. Donnellon recommended that Council appoint a vice mayor pro-tem. • Mr. Boettcher nominated to serve as Vice Mayor Pro Tem. Motion by Mrs. Dubose to appoint Council Member Boettcher to position of Vice Mayor Pro Tem. Second by Mr. Marx. All in favor. • Mayor Densmore presented a proclamation honoring former Mayor Schwartzberg. <u>Proclamation 2019-7: Honoring the Honorable Greg Schwartzberg</u> Motion to affirm the proclamation as presented by Mr. Marx Second by Mrs. Dubose All voted in favor. • Mr. Marx appointed by the Mayor as chair of the Executive Committee • Mr. Van Harn assigned by the Mayor to the Executive Committee.
Announcements				All present invited to join in a short reception to thank former Mayor Schwartzberg and welcome new Mayor Densmore.
Adjourn				<p>Motion to adjourn at 8:05 PM DST by Mr. Boettcher Second by Mrs. Dubose All members voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Stefan C. Densmore, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____